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YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 17 APRIL 2024

References are made to the announcement of Yeebo (International Holdings) Limited (the “**Company**”) dated 12 March 2024, the circular of the Company dated 28 March 2024 (the “**Circular**”) and the notice of special general meeting (the “**SGM**”) dated 28 March 2024 (the “**Notice**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that the ordinary resolution in relation to the Share Purchase Agreement and the transactions contemplated thereunder as set out in the Notice was duly passed by the shareholders of the Company by way of poll at the SGM held on 17 April 2024.

The poll result in respect of the ordinary resolution was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
<p>“THAT the terms of and the transactions contemplated under the Share Purchase Agreement dated 12 March 2024 (a copy of which marked “A” has been tabled before the SGM and initialed by the chairman of the SGM for identification purpose) (the “Share Purchase Agreement”) in respect of the proposed disposal by the Company of 170,130,000 Nantong Jianghai Shares, which represents 20.02% of the total issued share capital of the Target Company, be and are hereby approved, and any one director of the Company be and is hereby authorized for and on behalf of the Company to sign, seal, execute, perfect, perform and deliver all such agreements, instruments, documents and deeds, and do all such acts or things and take all such steps as he/she/they may in his/her/their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or to give effect to the Share Purchase Agreement and all matters incidental thereto.”</p>	<p>685,113,360 (100.00%)</p>	<p>0 (0.00%)</p>

Notes:

- (a) As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.
- (b) As at the date of the SGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote for or against the resolution at the SGM, was 956,174,000 shares.
- (c) There were no shares of the Company entitling the holder to attend but where the holder was required to abstain from voting in favour of the above resolution at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (d) No shareholders of the Company were required under the Listing Rules to abstain from voting on the above resolution at the SGM.
- (e) None of the shareholders of the Company have indicated their intention in the Circular to vote against or to abstain from voting on the above resolution at the SGM.
- (f) The Company’s Hong Kong share registrar, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the SGM.

By order of the Board
Yeebo (International Holdings) Limited
Lau Siu Ki, Kevin
Company Secretary

Hong Kong, 17 April 2024

As at the date of this announcement, the Board comprises Mr. Fang Yan Tak, Douglas, Mr. Li Kwok Wai, Frankie and Mr. Leung Tze Kuen as executive directors; and Mr. Chu Chi Wai, Allan, Mr. Lau Yuen Sun, Adrian and Professor Lau Kei May as independent non-executive directors.